

RESOLUTION NO. 16-231

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE TRANSFER OF \$500,000.00 OF THE FUNDS RECEIVED PURSUANT TO THE DEEPWATER HORIZON SETTLEMENT TO THE CAPITAL ACCOUNT TO CAPITAL ACCOUNT 303-1900-519-6200 TO BE USED FOR RENOVATION AND CONSTRUCTION OF THE BAYVIEW PARK FACILITY FOR BENEFIT OF THE BOYS AND GIRLS CLUB OF THE KEYS AREA; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution 15-279, the City Commission directed the use of settlement proceeds from the BP Deepwater Horizon Oil Spill for youth and recreational activities; and

WHEREAS, in Resolution 16-160, the City Commission requested the Monroe County School Board negotiate with the City and the Boys and Girls Club for the benefit of the youth of Key West; and

WHEREAS, the Boys & Girls Club provides safe, challenging, engaging and fun learning experiences to help children and youth develop their social, emotional, physical, cultural, and academic skills; and

WHEREAS, the Boys and Girls Club executed a ten (10) year lease agreement with the City in 2011 for a portion of City property at Bayview Park, from which it operates some of its programs; and

WHEREAS, the Boys and Girls Club's leased facility requires substantial renovation to meet the on-going needs of local youth, and providing \$500,000 from the Deepwater Horizon Settlement funds for these renovations would conform with the intentions set forth in Resolution 15-279;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, AS FOLLOWS:

Section 1: That a transfer of up to \$500,000.00 of the proceeds from the City of Key West's share of British Petroleum Oil Spill settlement to capital account 303-1900-519-6200 is hereby approved to fund renovation/construction of the facility at Bayview Park for benefit of the Boys and Girls Club of the Florida Keys Area, Inc.

Section 2: That this Resolution shall go into effect immediately upon its passage and adoption and authentication by the signature of the Presiding Officer and the Clerk of the Commission.

Passed and adopted by the City Commission at a meeting held this 2nd day of August, 2016.

Authenticated by the Presiding Officer and Clerk of the
Commission on 3rd day of August, 2016.

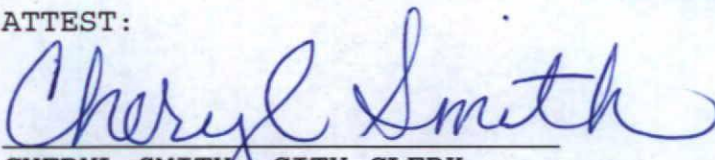
Filed with the Clerk on August 3, 2016.

Mayor Craig Cates	<u>Yes</u>
Vice Mayor Clayton Lopez	<u>Absent</u>
Commissioner Sam Kaufman	<u>Yes</u>
Commissioner Richard Payne	<u>Yes</u>
Commissioner Margaret Romero	<u>Yes</u>
Commissioner Billy Wardlow	<u>Yes</u>
Commissioner Jimmy Weekley	<u>Yes</u>



CRAIG CATES, MAYOR

ATTEST:



CHERYL SMITH, CITY CLERK



THE CITY OF KEY WEST

Post Office Box 1409 Key West, FL 33041-1409 (305) 809-3700

EXECUTIVE SUMMARY

TO: James K. Scholl, City Manager
Sarah Spurlock, Assistant City Manager - Administration
Greg Veliz, Assistant City Manager - Operations

FROM: Kreed Howell, Senior Construction Manager

DATE: July 6, 2016

RE: **Dedicate \$500,000. of the BP Oil Spill Settlement Proceeds to the Boys and Girls Club Bayview Park Building Renovation**

ACTION STATEMENT:

This resolution will dedicate \$500,000. from the BP Deepwater Horizon Oil Spill Settlement proceeds for renovation of the existing Boys and Girls Club building located at Bayview Park and approve associated budget transfers and amendments.

BACKGROUND:

On September 15, 2015, the City Commission of Key West passed Resolution 15-279 directing the use of settlement proceeds from the BP Deepwater Horizon (BP) oil spill for youth and recreational activities. Subsequently, City Commission Resolution 16-160 requested the Monroe County School Board consider entering into negotiations with the City and the Boys and Girls Club of the Keys Area, Inc. (Boys and Girls Club) for the benefit of the youth of Key West. This resolution stated that the City "would make available sufficient space at Bayview Park to accommodate the needs of the Boys and Girls Club".

The Boys and Girls Club building located at Bayview Park (see attached photograph) is currently in deteriorating condition and requires renovation for continued accommodation of youth activities. The Boys and Girls Club has entered into an agreement with K2M Architects to design renovations to the existing structure. To support the renovation project, the City has committed Community Services staff to perform interior demolition of the structure in preparation for construction. Additionally, and consistent with Resolution 15-279, the City is proposing to contribute up to \$500,000. of BP settlement proceeds to assist the Boys and Girls Club with the construction cost.

Key to the Caribbean - Average yearly temperature 77° F.

MEMORANDUM

PURPOSE AND JUSTIFICATION:

The Boys and Girls Club building located at Bayview Park is currently in deteriorating condition and requires renovation for continued accommodation of youth activities. Providing \$500,000. from the BP settlement proceeds for these renovations is consistent with continued efforts by the City to support youth programs in accordance with Resolution 15-279.

Renovation of the Boys and Girls Club building is consistent with Key West Strategic Plan Infrastructure Goal #3, *Parks and recreation areas are accessible to all residents and visitors* and Goal #4, *Long term sustainability of the City's hard assets*.

FINANCIAL IMPACT:

\$500,000.00 from the BP Deepwater Horizon Oil Spill Settlement proceeds will be transferred into capital account 303-1900-519-6200 to fund renovation construction. Once funds are transferred, the Finance Department will assign a project number.

RECOMMENDATION:

Staff recommends dedicating \$500,000. from the BP Deepwater Horizon Oil Spill Settlement proceeds for the renovation of the existing Boys and Girls Club building located at Bayview Park and approve necessary budget transfers and amendments.



RESOLUTION NO. 16-160

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, REQUESTING THAT THE MONROE COUNTY SCHOOL BOARD CONSIDER ENTERING INTO NEGOTIATIONS WITH THE CITY AND THE BOYS & GIRLS CLUB OF THE KEYS AREA FOR THE BENEFIT OF THE YOUTH OF THE COMMUNITY; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, based upon overwhelming voter support, the City of Key West was authorized to acquire real property known as the Glynn Archer School from the Monroe County School District.

WHEREAS the collaboration will ensure the restoration of the School as Key West's new City Hall; and

WHEREAS, the School District retained two buildings adjoining the site of the future City Hall, while still allowing the City the first option to obtain those buildings; and

WHEREAS, the Josephine Parker City Hall at the historic Glynn R. Archer School is nearing completion and inclusion of the two remaining buildings for future City use is appropriate; and

WHEREAS the City of Key West would like to engage with the School District on another project that would serve to benefit each entity, as well as the youth of the community; and

WHEREAS, the Boys & Girls Clubs of the Keys Area, Inc., provides significant leadership in the education and well-being of our youth, grounded in the principle that quality afterschool programs are key to helping our children become successful adults; and

WHEREAS, the Boys & Girls Club supports working families by ensuring their children are safe and productive after the regular school day ends; and

WHEREAS, the Boys & Girls Club provides safe, challenging, engaging and fun learning experiences to help children and youth develop their social, emotional, physical, cultural, and academic skills; and

WHEREAS, the Boys and Girls Club executed a ten (10) year lease agreement with the City in 2011 for a portion of City property at Bayview Park, from which it operates some of its programs; and

WHEREAS, the Boys and Girls Club's other operations have moved from facility to facility over the past few years without the benefit of a permanent home; and

WHEREAS, the Boys and Girls Club is currently operating a large portion of its programs out of the former Reynolds School site; and

WHEREAS, the City believes it can again collaborate with the School District for the benefit of our community; and

WHEREAS, the School District has indicated that space needs require it to reestablish programs at Reynolds School that could again displace the Boys and Girls Club; and

WHEREAS, the City requests that the School District deed the remaining property at the former Glynn Archer site to the City of Key West; and

WHEREAS, in exchange for the remaining property, the City of Key West would make available sufficient space at Bayview Park to accommodate the needs of the Boys and Girls Club, thereby facilitating the full use of Reynolds School for District operations.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, AS FOLLOWS:

Section 1: That the City Commission respectfully requests that the Monroe County School Board consider the City's proposal, and authorize staff members from the City, the School District and the Boys and Girls Club to negotiate and collaborate to bring an item forward for consideration.

Section 2: That this Resolution shall go into effect immediately upon its passage and adoption and authentication by

the signature of the Presiding Officer and the Clerk of the Commission.

Passed and adopted by the City Commission at a meeting held this 3rd day of May, 2016.


Authenticated by the Presiding Officer and Clerk of the Commission on 4th day of May, 2016.

Filed with the Clerk on May 4, 2016.

Mayor Craig Cates	<u>Yes</u>
Vice Mayor Clayton Lopez	<u>Yes</u>
Commissioner Sam Kaufman	<u>Yes</u>
Commissioner Richard Payne	<u>Yes</u>
Commissioner Margaret Romero	<u>No</u>
Commissioner Billy Wardlow	<u>Yes</u>
Commissioner Jimmy Weekley	<u>Yes</u>


CRAIG CATES, MAYOR

ATTEST:


CHERYL SMITH, CITY CLERK

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF
KEY WEST, FLORIDA, DIRECTING THE USE OF SETTLEMENT
PROCEEDS FROM THE BP DEEPWATER HORIZON OIL SPILL
FOR YOUTH AND RECREATIONAL ACTIVITIES IN THE CITY
OF KEY WEST; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the City of Key West, Florida, recently received two million ninety one thousand two hundred eight dollars and 11 cents (\$2,091,208.11) in net settlement proceeds in the matter styled City of Key West, Florida v. BP Exploration & Production, Inc., et al.; E.D. La. Case No. 2:13-cv-02947, pertaining to the Deepwater Horizon oil spill; and

WHEREAS, the City of Key West is in need of enhanced and expanded opportunities for youth programs and recreational activities.

WHEREAS, the receipt of these settlement proceeds provides an excellent opportunity to directly benefit the quality of life for Key West residents.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA AS FOLLOWS:

Section 1: That the City Manager is directed to devote the BP settlement proceeds primarily ~~exclusively~~ to youth and recreational activities in the City of Key West.

Section 2: That the City Manager shall develop a plan for approval by the City Commission which maximizes the use of the BP settlement funds and strengthens the community by enhancing youth and recreational activities.

Section 3: That this Resolution shall go into effect immediately upon its passage and adoption and authentication by the signature of the Presiding Officer and the Clerk of the Commission.

Passed and adopted by the City Commission at a meeting held this 15 day of September, 2015.

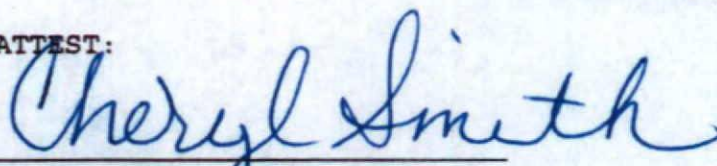
Authenticated by the Presiding Officer and Clerk of the Commission on 16 day of September, 2015.

Filed with the Clerk on September 16, 2015.

Mayor Craig Cates	<u>Yes</u>
Vice Mayor Mark Rossi	<u>Absent</u>
Commissioner Teri Johnston	<u>Yes</u>
Commissioner Clayton Lopez	<u>Yes</u>
Commissioner Billy Wardlow	<u>Yes</u>
Commissioner Jimmy Weekley	<u>Yes</u>
Commissioner Tony Yaniz	<u>Yes</u>


CRAIG CATES, MAYOR

ATTEST:


CHERYL SMITH, CITY CLERK